KENTUCKY AGRICULTURAL FINANCE CORPORATION

Board Meeting Kentucky Department of Agriculture Conference Room Frankfort, KY February 3, 2006

AGENDA

10:00 a.m. EST Begin KAFC Board Meeting

Notification of Press

Role Call

Introduction of Guests

Review and approval of January 6, 2006 Minutes

Executive Director's Report

Old Business:

Approval of Applications to the Agricultural Development Board Coordinated Value-Added Production Assistance Fund KAFC Beginning/Tenant Farmer Loan Fund

New Business:

Loan applications:

Agricultural Processing Loan Program
AF06-0002 Kentucky BioProcessing, Inc.

Other Business: